BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS JANUARY 14, 2014

The Board of Public Works & Safety met in regular session on Tuesday, Jahuary 14, 2014 at 10:00 A.M., E.S.T.

Jayne Farber presided with the following members absent or present:

Present: Robert Crider, and Robert Sullivan

Absent: Mayor Brown

Bob Sullivan made a motion for approval of the December 30, 2013 minutes. Bob Crider seconded the motion. Motion passed unanimously.

Elizabeth Fizel, City Engineer, requested the Board approve a Special Use of Right-of-Way for Taylor Brother's roof replacement at 301 Washington Street. Bob Sullivan made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Todd Harry, Deputy Chief of Police, requested Board's approval of a Transfer of Property for a used Police vehicle. Bob Crider made a motion to approve the Transfer of Property from Columbus Police Department to Hope Police Department for a 2002 Ford, Crown Victoria. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.

Mike Kutsko, Deputy Chief of Fire, requested the Board approve a Contract for Services between the City of Columbus, the Columbus Fire Department, and Pelham Specialty Training, Inc. for \$77,000.00. This contract would provide one offering of paramedic science course for not more than eleven (11) Columbus Fire Department Personnel. Bob Crider made a motion to approve the contract with Pelham Specialty Training in the amount of \$77,000.00 with a revision in the contract under number 1., section a., letter i. for the number "ten" to be changed to "eleven". Bob Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer, City Clerk Treasurer, presented a Contract for Services with Peter Campbell King for an annual amount of \$5,000.00. Bob Crider made a motion to approve the request pending the additional language to the contract regarding Iran contracts, E-Verify, and Non-Discrimination. Bob Sullivan seconded the motion. Motion passed with a unanimous vote.

Luann Welmer requested the Board approve eleven (11) dockets of claims. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Luann Welmer requested the Board approve the 2013 Encumbrance Report for monies forwarded to budget year 2014. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:02 A.M., E.S.T.

Presiding Officer

Member

LTU

Robot + Sullivar

Member

Member

Member

Attest: (

Clerk-Treasurer of the City of Columbus Indiana